

DATE Case 1:09-cr-00146-TH Document 94 Filed 03/12/10 Page 1 of 1 PageID #: 504
 March 12, 2010
 LOCATION BEAUMONT DIVISION
 JUDGE THAD HEARTFIELD
 DEPUTY CLERK Jill Veazey
 RPTR/ECRO Frank McMillan
 TAPE #
 USPO Not present
 INTERPRETER
 BEGIN 10:31

USA	John Craft	Assigned
VS		Appeared
CURTIS TUMBS		
Defendant		
Michael Laird		
Attorney		

PLEA HEARING

- X** (Plea Hearing)
X Hearing held Hearing called
 Information (felony) kinfo.misd. . Information (misdemeanor) ksl.info. . Information (sealed)
 Indictment unsealed kinfo.uns. . Information Unsealed
X Dft appears **X** with without counsel; Dft appears pro se; Counsel appears on behalf of dft.
 Dft files Waiver of Indictment Dft. advised of right to grand jury consideration
 Dft first appearance with counsel CJA Ret. USPD kdaddatty
X ... Dft sworn **X** physically/mentally ready name spelled
X advised of charges **X** advised of maximum penalties advised of right to remain silent;
 advised of right to counsel rec'd copy of the charges; discussed charges w/ cnsl;
 charges read waived reading of charges; **X** No pressure to plead
 advised of alternate sentencing under Youth Corrections Act;
 Consent to trial before U.S. Magistrate Judge
X Dft enters a plea of: ngpl. (not guilty) **X** gpl. (guilty) nolopl. (nolo) glesspl. (guilty - lesser)
 to counts: **X** 1 2 3 4 5 6 7 8 9 10 11 12 all counts;
 Other Counts _____ Of the **X** Indictment Information Superseding Indictment

X Factual Basis Established
X Court finds plea voluntary, knowledgeable & that it has a basis in fact.
X Plea accepted kplagrej. Plea agreement rejected _____
X Plea Agreement acceptance deferred pending review of PSI
X Plea agreement filed - in accordance with the local rules

 mfilng.ddl Motion filing deadline. Pretrial motions or change of plea due by _____
 Sentencing deferred for pre-sentence investigation.
 Sentencing set for _____ before Judge _____
 Government motion for detention
 Dft bond set reset to \$_____ cash surety 10 % PR unsecured
 Bond continued in this case \$_____ Type: _____ other case No. _____
 Order setting conditions of release Bond executed, deft released;
 Entered Order of Detention kotmpdtm. Temp Detention Pndg Hearing
X Dft remanded to custody of U.S. Marshal; State charges (LO)
 Dft failed to appear, oral order for arrest warrant; bond forfeited
 Government motion _____ koralo. . . _____
 Defendant motion _____ koralo. . . _____
 Exhibit List kwitlst. Witness List

X kmnf.